

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN FBIHQ	DATE 09/01/2004	INVESTIGATIVE PERIOD 08/17-09/01/2004
TITLE OF CASE RHONDA LYNN CHESSER		REPORT MADE BY IA MANUELLA M. BUGGAGE	TYPED BY mmB
		CHARACTER OF CASE BUAP - SQUAD OPERATIONS ASSISTANT	

BUDDED:

06/03/2004 (Past)

REFERENCES:EC to Administrative Services from Washington Field
dated 05/19/2004

- PENDING (All NO investigation completed) -

ADMINISTRATIVE:INDICES

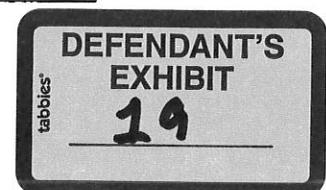
A search of New Orleans indices information for an identical record regarding the applicant, relatives, references and co-tenant, showed no information.

Status of report is marked past because New Orleans did not receive its copy of the lead initially.

APPROVED <i>Cony H. Chandler</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: <input checked="" type="checkbox"/> - FBIHQ (67D-HQ-1453307) <i>14</i> (Attn: Zelda M. Shields, X9215 SAPU, Room 9904) <input type="checkbox"/> - NEW ORLEANS (67D-HQ-1453307)				
DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
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Notations

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FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA MANUELLA M. BUGGAGE Office: New Orleans
Date: 09/01/2004
Case ID #: 67D-HQ-1453307
Title: RHONDA LYNN CHESSEUR

Character: BUREAU APPLICANT -
SQUAD OPERATIONS ASSISTANT
Synopsis: Arrest and birth record

- P -

ARREST

The first criminal system queried for an identifiable record relative to the applicant and family members is the Metropolitan Orleans Total Information On-line Network (MOTION), a database utilized by area law enforcement. The other database is the Louisiana Computerized Criminal History (LACCH), a repository for criminal records in the state of Louisiana. Neither criminal system revealed information regarding the applicant, Donald Daniel Chessier or Johanna Chessier. Dispositions regarding Cornell C. Bush, Verona Chessier and Stephanie Chessier are spelled out.

Cornell C. Bush, date of birth December 5, 1972, Social Security number 434-57-4444, was arrested by the Gretna, Louisiana Police Department on December 5, 1997. Bush was charged with schedule II possession of a controlled dangerous substance. On December 12, 1997, the charges were refused. On June 27, 1998, Bush was arrested in Chalmette, Louisiana, on the charges of first degree murder, first degree feticide, attempt

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67D-HQ-1453307

first degree murder, armed robbery and fugitive. Bush was sentenced on August 10, 1999. He is currently incarcerated for 40 years.

Verona Chessier, date of birth January 29, 1955, was arrested by the Jefferson Parish Sheriff's Office on the violation of issuing worthless checks on August 21, 1999. On September 6, 2000, the charges were dismissed by the district attorney for insufficient evidence. On November 14, 1999, Chessier was arrested by the Jefferson Parish Sheriff's Office for disturbing the peace. Chessier failed to appear in court on September 11, 2000, and the record has been attached since. In St. Charles Parish, Chessier was attached on a speeding violation on March 2, 2001. She bonded out of jail on May 7, 2001. Chessier was picked up on an attachment.

Stephanie Chessier, date of birth August 12, 1977, was arrested by the Jefferson Parish Sheriff's Office on August 29, 2003 on the charge of theft, case number 1510875. Her record is attached now. If she is stopped for any reason, she will go to jail because she did not appear in court on December 5, 2003 for her arraignment. On August 2, 2001, case number 1406618, Chessier was driving with a suspended license. Her trial date was set for September 19, 2002, but she failed to appear. There is an open attachment that was issued on September 19, 2002. Chessier was charged with issuing a worthless check to Wal-Mart on December 24, 2000, case number 1393285. Charges were dismissed because Chessier paid the fine on January 25, 2002.

Chessier was arrested by the Gretna Police Department on December 24, 2000 for issuing a worthless check. This matter was dismissed. On February 4, 2002, Chessier was again cited for a felony for the unauthorized use of a credit card over \$100.00. On May 22, 2002, she pleaded guilty and received two years, 23 months suspended sentence and 23 months active probation. On February 27, 2002, Chessier pleaded guilty to all misdemeanor arrests. Those misdemeanor arrests were 12 in number of issuing worthless checks under \$100.00. Chessier received six months suspended sentence, six months inactive probation on all to run concurrent with the felony charge. On the same date of February 27, 2002, Chessier wrote another worthless check, which was included in the above sentence. On August 29, 2003, Chessier was arrested again for shoplifting under \$100.00. This is an open case. Presently, Chessier's record is attached again. She is wanted on traffic charges because she missed a court date of July 9, 2004.

67D-HQ-1453307

In addition to the above charges, Stephanie Chessier was arrested in St. Charles Parish, Louisiana. On November 29, 1995, Chessier was arrested for theft of less than \$100.00. Again, on January 8, 1996, Chessier was arrested on a theft charge of less than \$100.00. She pleaded guilty on February 7, 1996 and was given six months in Parish Prison suspended sentence. She was also placed on 6 months of inactive probation with special conditions. Chessier was also given 32 hours of community service and fined \$50.00 plus the cost of court. On May 23, 1996, an attachment was issued because Chessier failed to pay her fine.

On May 28, 1998, Chessier was arrested on an attachment. She was allowed time until June 1, 1998 to pay a fine of \$255.00 and sentenced to serve one day in Parish Prison for contempt of court. Chessier also received credit for time served. On August 13, 1998, an attachment was initiated for failure to pay a fine. Later, on March 28, 2000, a fine in the amount of \$125.00 was paid. On March 29, 2000, Chessier committed forgery. On the same date, the state of Louisiana filed a bill of information. On the court date of April 11, 2000, Chessier pleaded guilty. Another attachment was issued on April 26, 2000 when Chessier did not show in court. Bond was set at \$30,000.00. On November 14, 2000, entered into the record was the fact that any bond in this matter was to be forfeited.

On March 5, 2001, Chessier was arrested on an attachment. Bond was set at \$3,000.00 cash. On March 16, 2001, bond was reinstated. Chessier appeared in court on March 27, 2001, on May 9, 2001 and June 6, 2001. Charges of forgery were amended to two counts of possession of stolen property under \$300.00. Chessier withdrew her not guilty plea and pleaded guilty, was fined \$200.00 and court costs and given six months in Parish Prison, which would be suspended once she paid the fine. Chessier was also placed on probation for one year. She received credit for time served. In addition, Chessier was sentenced to attend mental health counseling and had to comply with any other conditions of her probation. On October 2, 2001, Chessier paid a \$200.00 fine, and on June 11, 2002, her probation ended.

On March 29, 2000, Chessier was arrested on bank fraud charges. On April 11, 2000, she pleaded not guilty. On April 26, 2000, Chessier was not in court and an attachment was issued. Bond was set at \$30,000.00 to run concurrent with another case. On November 14, 2000, it was stipulated that

67D-HQ-1453307

any bond was to be forfeited. On March 5, 2001, Chessier was arrested on an attachment and bond was set at \$3,000.00 cash. Bond was reinstated on March 16, 2001. On June 6, 2001, charges were amended to two counts of stolen property under \$300.00. Chessier changed her plea to guilty to run concurrent with another matter.

On March 16, 2001, Chessier committed theft under \$300.00. On March 5, 2001, at a hearing, bond was pre-set at \$250.00. On April 12, 2001, at her arraignment, Chessier pleaded not guilty. On May 1, 2001, Chessier paid all fines and the matter was nolle prossed.

On May 16, 2000, an attachment was issued for not appearing in court as scheduled. Chessier was then arrested, found to be in contempt of court and sentenced to ten days in Parish Prison. She was arraigned, pleaded guilty and sentenced to ten days in Parish Prison to run concurrent with another suspended sentence. She was arrested on another attachment and found in contempt of court and sentenced to ten days in Parish Prison, but received credit for time served. Chessier was again arraigned on another case and pleaded guilty. She was sentenced to ten days in Parish Prison to run concurrent with another sentence for contempt of court. This matter was nolle prossed on March 5, 2001.

On February 28, 2002, Chessier was arrested on the charge of theft under \$300.00, unauthorized use of an access card. At another arraignment held March 21, 2002, Chessier pleaded not guilty. At trial on April 25, 2002, Chessier withdrew her not guilty plea and entered a guilty plea. She was sentenced to six months in Parish Prison, which was suspended. She was placed on six months supervised probation and fined \$200.00 and court costs. Chessier received credit for time served and was ordered to complete 40 hours of community service by July 1, 2002.

On June 12, 2002, an attachment was issued for failure to pay a fine. On September 30, 2002, the attachment was recalled when the fine was paid. Part of the community service was suspended. On October 17, 2002, Chessier paid another fine. On May 16, 2003, probation was terminated in a satisfactory manner.

Chessier was also arrested by the Kenner Police Department five times. On March 19, 1998, Chessier was charged with theft of goods under \$50.00 and contributing to the

67D-HQ-1453307

delinquency of a juvenile, two counts. She pleaded guilty at her arraignment on September 20, 2002. This matter is closed now because Chessier paid \$535.50 on September 20, 2002.

On August 2, 2001, Chessier was arrested for driving with an expired brake tag and no license on person. She pleaded guilty at her arraignment on September 20, 2002 and paid \$230.00.

On January 10, 2002, Chessier was arrested for misrepresentation during a traffic violation. She pleaded guilty at her arraignment on September 20, 2002 and paid \$251.50 on this same date.

Chessier was also arrested on December 23, 2003 on the charge of illegally possessing stolen things. A court date was scheduled for March 18, 2004. An attachment was ordered on this matter. She paid \$209.00.

This open case was initiated after a theft of goods under \$50.00 charge on May 28, 2003. Court is scheduled for September 3, 2004. Chessier must meet this date or an attachment will be issued.

BIRTH

Ms. J. Karen Bevan, State Registrar, Vital Records Registry for the State of Louisiana, 325 Loyola Avenue, New Orleans, Louisiana, provided the attached birth certificate relative to the applicant. According to the information, the applicant, Rhonda Lynn Chessier, is a black female born August 26, 1976, in Jefferson Parish, Metairie, Louisiana. Parents are Verona Penny Winzy and Donald Chessier. The record also showed that birth number 117 7650707 was filed October 13, 1976.

67D-HQ-1453307
RWC:rwc

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LAW ENFORCEMENT AGENCY CHECKS

New Orleans Division
at Baton Rouge, Louisiana

The following information was obtained by Investigative Analyst (IA) REBECCA W. COSSEY at Baton Rouge, Louisiana:

On August 17, 2004, reviews of the criminal records by the below listed individuals of their respective agencies were negative regarding the applicant RHONDA LYNN CHESSEY, date of birth (DOB) August 26, 1976, and Social Security Account Number (SSAN) 434-57-4700:

SONYA PEARL, Criminal Records, Baton Rouge Police Department, Baton Rouge, Louisiana.

Deputy PAULA EALY, Criminal Records, East Baton Rouge Parish Sheriff's Office, Baton Rouge, Louisiana. It should be noted that the East Baton Rouge Parish Sheriff's Office is a repository for all criminal records generated by all municipal law enforcement authorities within the Parish of East Baton Rouge.

Records of the Louisiana Computerized Criminal History (LACCH), central repository for all criminal records generated by state, local, and municipal law enforcement authorities within the State of Louisiana, were void of identifiable references to captioned individual.

A review of LACCH records revealed the applicant's step-brother CORNELIUS BUSH was arrested by the sheriff's office in Chalmette, Louisiana on June 30, 1998, on the charges of First Degree Murder and Attempted First Degree Murder. On August 25, 2004, HENRY GOINS, Louisiana Department of Corrections (DOC), was telephonically contacted and provided the following information:

GOINS stated records reflect BUSH, DOC number 419340, was presently serving time in the Louisiana Penitentiary, Angola, Louisiana, on the above captioned charges. BUSH was sentenced to 40 years for each charge to run concurrent. June 28, 2032 is a projected date for "good time" release.

67D-HQ-1453307
LHJ:lhj

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LAW ENFORCMENT AGENCY CHECK

On August 19, 2004, the following investigation was conducted by Special Agent Leonard Hall Jones III:

Bobby Hill, employee by the Vermillion Parish District Attorney's Office, 100 North State Street, Abbeville, Louisiana, 70115, telephone number (337) 898-4320, was contacted by SA Jones. Upon being advised of the identity of SA Jones and the nature of the inquiry, Hill conducted a search of the District Attorney's Office computer files concerning a December 23, 2003 arrest of STEPHANIE CHESSER, relative of the applicant, RHONDA LYNN CHESSER, by the Abbeville Police Department. Hill could find no record of an arrest or disposition concerning the reported December 23, 2003 arrest.

Chris Hardy, Dispatcher, Abbeville Police Department, 304 Charity Street, Abbeville, Louisiana, telephone number (337) 893-2511, was contacted by SA Jones. Upon being advised of the identity of SA Jones and the nature of the inquire, Hardy conducted a search of the Abbeville Police Department arrest records, and could find no record of an arrest of STEPHANIE CHESSER, relative of the applicant, RHONDA LYNN CHESSER.

Trena Touchet, Deputy Clerk, Abbeville Clerk of Court's Office, 208 South State Street, Abbeville, Louisiana, telephone number (337) 893-1513, was contacted by SA Jones. Upon being advised of the identity of SA Jones and nature of the inquiry, Touchet conducted a search of the Clerk of Court's records and found no record of an arrest of STEPHANIE CHESSER, relative of the applicant, RHONDA LYNN CHESSER.

IMPORTANT:
Black Ink or Typewriter
Ribbon Mandatory By
State Law.

STATE OF LOUISIANA
CERTIFICATE OF LIVE BIRTH Birth No. 117 76-50-707

THIS CHILD (Type or print name. Do not use numerals for month of birth.) Use abbreviate month.	1A. CHILD'S LAST NAME Chessier	1B. FIRST NAME Rhonda	1C. SECOND NAME Lynn	2A. DATE OF BIRTH August 26, 1976
PLACE OF BIRTH Metairie	2B. GENDER OF BOY Single (M)	2C. IF TRIPLETS Triplets <input type="checkbox"/> III <input type="checkbox"/> II <input type="checkbox"/> I	2D. IF PAIR OR TRIPLET WAS CHILD BORN 2d <input type="checkbox"/> 3d <input type="checkbox"/>	2E. HOUR OF BIRTH 2:36 a.m.
USUAL RESIDENCE OF MOTHER (Where does mother live?)	2A. PLACE OF BIRTH (CITY, TOWN, OR PARISH) Metairie	2B. NAME OF HOSPITAL OR INSTITUTION East Jefferson General Hospital	2C. ADDRESS OR INSTRUCTIONS J. F. C. Box	2D. PARISH OF BIRTH Jefferson
FATHER OF CHILD Donald Chessier	2A. USUAL RESIDENCE OF PARENT Metairie	2B. FULL NAME OF PARENT Donald Chessier	2C. AGE, LAT. DD. COLOR OR RACE OF PARENT Amite County, Miss.	2D. PLACE OF BIRTH INSIDE CITY LIMITS Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
MOTHER OF CHILD Veronica Raynzy	2A. FULL NAME OF PARENT Veronica Raynzy	2B. LIEUT AND STATE OF BIRTH IN 1976 Orleans, La.	2C. AGE, LAT. DD. COLOR OR RACE OF PARENT 21 Black	2D. PLACE OF BIRTH INSIDE CITY LIMITS Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
INFORMANT'S CERTIFICATION 19	I certify that the above stated information is true and correct to the best of my knowledge.	10. SIGNATURE OF PARENT OR OTHER INFORMANT Mrs. Veronique Raynzy	11. DATE OF SIGNATURE 8/27/76	
ATTENDANT'S CERTIFICATION 1	I certify that I attended this birth and that the child was born alive on the date stated above.	12. SIGNATURE OF ATTENDANT Dr. W. D. Lindstrom	13. DATE 8/27/76	
REGISTRAR'S CERTIFICATION 10-1176	14. DATE ACCEPTED BY LOCAL REGISTRAR 10-1176	15. SIGNATURE OF LOCAL REGISTRAR Delta Raymond Joseph Bain	16. DATE OCT 13 1976	17. DATE OCT 13 1976

FOR ENFORCEMENT PURPOSES ONLY

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